

**CITY OF CHULA VISTA
MINUTES**

HOUSING ADVISORY COMMISSION (SPECIAL) MEETING

**WEDNESDAY, NOVEMBER 13, 2008
3:30 P.M.**

**CITY HALL BY CLERK'S OFFICE
CONFERENCE ROOM #C101**

CALL TO ORDER/ROLL CALL – 3:36 p.m.

PRESENT: Gregory Alabado, Aurora Cudal, Earl Jentz, Mark Minas, Margie Reese, Armida Martin Del Campo

ABSENT: Dina Chavez (excused)
Mauricio Torre (excused)

STAFF: Amanda Mills, Redevelopment & Housing Manager
Leilani Hines, Principal Project Coordinator
Jose Dorado, Project Coordinator II
Doug Leeper, Code Enforcement Manager

1. APPROVAL OF MINUTES

August 27, 2008

Member Cudal made a motion to approve the minutes with corrections to the headers on pages 2 & 3 to reflect the HAC. Member Minas seconds the motion. All members agreed unanimously to approve the motion.

2. NEIGHBORHOOD STABILIZATION PROGRAM

Staff Mills provided a PowerPoint presentation on the proposed amendment to the 2008/2009 HUD Action Plan, see attached.

Member Minas asked for clarification on the purchase discount and whether this could be part of a broker reducing commission. Staff Mills and Dorado explained that the NSP Regulations specify that all properties purchased with NSP funds must have an aggregate purchase discount of 15% of the property value based on a licensed third party appraisal, and therefore reductions in commissions could not be counted towards the discount.

Member Minas made a motion to recommend that Council amend the fiscal year 2008/2009 Annual Action Plan to allocate \$452,936 of Home Investment Partnership Act (HOME) funds and \$2,830,072 of Community Development Block Grant/Neighborhood Stabilization Program (NSP) funds. Member Alabado seconds the motion. All members agreed unanimously to approve the motion.

3. BALANCED COMMUNITIES WORKING GROUP

Item continued to the next meeting.

4. STAFF REPORTS

No reports.

5. MEMBER'S COMMENTS

No comments.

6. ORAL COMMUNICATIONS

No oral communications.

7. ADJOURNMENT – Meeting was adjourned at 4:43 p.m.

Recorder, Leilani Hines

Attachments:

1. Presentation